

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 8TH, 2016**

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on Wednesday, June 8th, 2016 at 9:00 a.m.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
CAO Quinn Stelmaschuk;

1. Call to Order;
Mayor Hall called the meeting to order at 9:00 am.

2. Adoption of the Agenda;

Resolution No.184/16
GREAVETT - JOHNSON

Be It Resolved That the agenda be adopted as presented.

CARRIED

Let the minutes show that Councillor Greavett gave the CAO a written request to rescind resolution 180/16 which directed the CAO to change the speed limits within the urban limits of Erickson to 30 kilometres per hour.

3. Adoption of Minutes;

Resolution No.185/16
HUISMAN – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of May 25th, 2016 as circulated.

CARRIED

4. Public Hearings;
a) Variation Order – Maurice & Dorothy Beatty – 9:15 a.m.;

Resolution No.188/16
HUISMAN - JOHNSON

Be It Resolved That Council recess the Regular Meeting at 9:15 to sit in public hearing.

CARRIED

Resolution No.189/16
HUISMAN - GREAVETT

Be It Resolved That Council adjourn the public hearing at 9:18 and resume the Regular Meeting.

CARRIED

Resolution No.190/16
JOHNSON - HUISMAN

Whereas Maurice and Dorothy Beatty are the applicants of the Variation Order for

Lots 3/4, Block 5, Plan 482 (38-40 First St. SW)

And Whereas the property is located in the urban area of the Municipality of Clanwilliam-Erickson and the Owner has applied to the Council for the Municipality of Clanwilliam-Erickson in accordance with the Town of Erickson Zoning By-law No. 358-86 as it applies to this property as follows:

- To increase the maximum height of a fence from 6 feet to 8 feet on the side and rear boundaries of the rear and front yards

To allow for a fence in the "R" Residential Zone.

Therefore after careful consideration of the application and any representations made for or against the Variation Order sought by the Applicant, the Council for the Municipality of Clanwilliam-Erickson in a Meeting duly assembled this 8th, day of June, 2016 approves the aforementioned Variation Order for

Lots 3/4, Block 5, Plan 482 (38-40 First St. SW)

CARRIED

5. Delegations - NIL;

6. Finance;

a) List of Accounts for Approval;

Resolution No.186/16
JOHNSON - GREAVETT

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to June 7th, 2016 as recommended by the Finance Committee and as represented by:

Cheque No.'s 764 to 792 totalling \$96,321.30 and;

Direct Deposit of payroll and all source deductions and service fees for the pay dates of May 13th, 2016 and May 27th, 2016 totalling \$25,440.97 and;

all online bill payments totaling \$4,600.85 and;

Utility Account as represented by Cheque No.'s 1598 to 1608 inclusive and totalling \$11,316.71 and;

all online bill payments totaling \$1,611.55 from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.187/16
JOHNSON - HUISMAN

Be It Resolved That Council approve the indemnities and expenses for council members for June 2016 as follows:

Mayor Elgin Hall	\$641.80;
Councillor Don Huisman	\$728.88;
Councillor Tami Johnson	\$540.00;
Councillor Jackie Greavett	\$556.28;

CARRIED

7. By-Laws - NIL;

8. Unfinished Business;

- a) Beaver Dam Removal - *Tabled*;
- b) Development Agreement – Heritage Co-op Lot 34;
- c) Street Repairs;

9. New Business;

- a) Pacey Lake Road;

Resolution No.191/16

HUISMAN - JOHNSON

Be It Resolved That Council authorize the CAO to advertise a Requests for Quotation to repair a portion of Pacey Lake Road.

CARRIED

- b) Public Bathroom;

Resolution No.192/16

GREAVETT - JOHNSON

WHEREAS, the Federal Government is providing 50% of funding for projects related to existing community infrastructure for public benefit through the Canada 150 Community Infrastructure Program;

AND WHEREAS, Council believes the community would benefit from a public bathroom;

BE IT RESOLVED THAT, Council commit to funding the remaining 50% of the project upon approval of the federal grant funding.

CARRIED

- c) Demolition Tender – Old Church & Nedrob School;

Resolution No.193/16

HUISMAN - GREAVETT

Be It Resolved That Council approve the demolition Request for Quotations as presented.

CARRIED

- d) Painting Crosswalks;
- e) Manitoba Good Roads Seminar;

Resolution No.194/16

MOVED - SECOND

Be It Resolved That Council authorize the attendance of necessary staff and council at the Good Roads Seminar June 27 & 28, 2016 in Erickson.

CARRIED

- f) Reserve Transfer;

Resolution No.195/16

HUSIMAN - JOHNSON

Be It Resolved That Council authorize the transfer of \$5000 from the Machinery Reserve as per the 2016 Financial Plan.

CARRIED

- g) Outstanding Utility Account;

Resolution No.196/16
JOHNSON - GREAVETT

Be It Resolved That Council authorize the outstanding utility amount of \$21.75 for Utility Account 226700 0010 to be applied to the property taxes Roll 226700.

CARRIED

10. Committee Reports;
a) **Council Reports;**

Mayor Elgin Hall reported on the following matters;

- Erickson & District Fire Department Meeting;
- Inventory of rural roads with Professional Engineer, Brian Little;
- Ditch Lake Cottage Owner's Association Meeting;

Councillor Tami Johnson reported on the following matters;

- Campground Committee – update on play structure progress;

Councillor Don Huisman reported on the following matters;

- WDG – new waste management facility regulations;
- Ditch Lake Cottage Owner's Association Meeting;
- Riding Mountain Biosphere Reserve;
- Prairie Mountain Municipal Health Meeting – re: doctor recruitment and health care vacancies;
- Services to Seniors;
- Grant writing course in Dauphin June 1st;
- GIS data sharing between the LSCD and Municipalities;
- Community Gardens;

Councillor Jackie Greavett reported on the following matters;

- Library Meeting – fundraising ideas;
- Rossburn Subdivision Trail Association Meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;

- RFQ to demo derelict building past the property maintenance order deadline;
- 3 candidates for the by election – July 6 election and advance poll June 29;
- Preparing a tender for the sewer line replacement on Queen Elizabeth Street;
- Preparing a tender for the sale of NW ¼ 30-17-18 WPM;
- MPI grader accident claim;

12. Development Officer Report;

The Development Officer advised Council of the following;

- New homes & buildings in the municipality;

13. Correspondence;

- a) Gerry Holm – Nedrob School;
- b) Request to use Rec Grounds & Stage;

14. In Camera - NIL;

15. Adjournment;

Resolution No.197/16
GREAVETT - JONSON

Be It Resolved that the Regular Council Meeting does now adjourn at 12:12 p.m.
Next meeting scheduled for Wednesday, June 22nd, 2016 at 9:00 am.

CARRIED

Mayor

Chief Administrative Officer